

Research, Development & Production Review Board (Agendas, Correspondence, Minutes)

OC RECORDS CONTROL SCHEDULE #3377

ITEM # 4

DATES 27 Feb. 55 TO 5 Dec. 56

JOB NO. 78-05462A

BOX NO. 1

FOLDER NO. 4

TOTAL DOCS HEREIN 57

S-E-C-R-E-T

AGENDA

Meeting No. 63

Research, Development and Production Review Board MEETING

5 December 1956

Room 2035 "I" Bldg. - 1430 hours

I. Old Business:

1. Review and Approval of the Minutes of Meeting #62.
2. Further discussion concerning development of a general purpose 100/500 watt transmitter.

II. New Business:

1. Informal discussion of intercept warning device characteristics.
2. Report on Meteor Burst Communication Progress.

DDG	/	REV DATE	30 DEC 1956	BY	006199
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JUST	22	NEXT REV	2010	AUTH	NR 10-2

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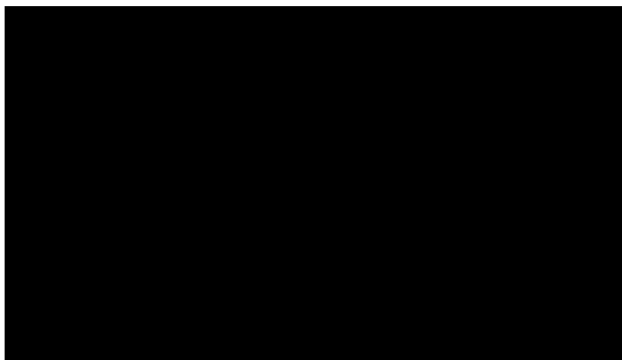
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MINUTES

Research, Development and Production Review Board

- I. Meeting #63 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 5 December 1956. The following persons were in attendance:

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- II. Under Agenda Item I-1, Old Business

The Minutes of Meeting #62 were approved with the correction that item VI should show OC-E Action in the margin.

- III. Under Agenda Item I-2, Old Business

OC-E
ACTION After considerable discussions of the number of HT-4 transmitters in stock in the stock pile and in 6 ST units the Board decided that no action should be taken at this time on the procurement of a medium power transmitter to replace the HT-4 transmitter and that procurement of such transmitters for stock and stock pile be considered again not later than 1 November 1957. Additionally, the Board directed OC-E to continue to investigate approaches leading to the development of a transmitter to replace the present HT-4 unit, and to continue evaluation of commercial/military equipments.

- IV. Under Agenda Item II-1, New Business

O&T, OC-SP
and OC-E
ACTION The board was presented with information on the various directives received from the DD/P Materiel Board in relation to the airborne intercept warning device. After considerable discussion on this matter it was agreed that representatives of O&T, SPD, and OC-E would confer and prepare a list of questions regarding the development of a warning system and that O&T would represent the Office of Communications in handling this matter with the DD/P Materiel Board.

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V. Under Agenda Item II-2, New Business


The Chief Engineer presented a summary report on the progress in meteor burst communication. In essence, the report indicated that there was a considerable amount of investigation going on in this field which the Engineering Division will continue to monitor and it was recommended by the Chief Engineer that O&T keep abreast of this technique.

VI. The meeting adjourned at 1645 hours. The next meeting of the Ideas and Requirements Panel will be on 19 December 1956 and the next regular meeting of the Board will be on 2 January 1957.

25X1A



25X1A Distribution:



Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects

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